

HEARINGS CONDUCTED BY THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, October 25, 2012

Southfield District Office 25680 W 8 Mile Road Southfield MI 48033

Present: Andrew J. Deloney, Chairman

Teri L. Quimby, Commissioner Dennis Olshove, Commissioner

Chairman Deloney called the hearings to order at 10:12 a.m., noting a quorum was present.

- 1. Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Southfield Appeal Hearing of October 18, 2012, be approved as written and presented, motion carried by unanimous vote.
- 2. Swami Enterprises, Inc., 343 Tecumseh, Dundee, Monroe County Request ID# 628645

The licensing hearing was conducted for Swami Enterprises, Inc., Request ID# 628645. Rosendo Asevedo appeared on behalf of the Attorney Generals Office, Attorney John Davey and Jaynti Patel, President, appeared on behalf of the applicant. Mr. Asevedo, Mr. Davey and Mr. Patel offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of denial dated August 1, 2012, and approve the request as set forth in the Licensing Appeal Order, to transfer ownership of escrowed 2012 Specially Designated Distributor license, only, from Dundee Pharmacy Shoppe, Inc. and transfer location from 115 Riley, Dundee, Monroe County, to be held in conjunction with existing 2012 Specially Designated Merchant license with Sunday Sales Permit (A.M.). Commissioner Quimby supported, and the motion was carried by unanimous vote.

3. T & H Party Store, LLC, 2160 Coolidge, Berkley, Oakland County Request ID# 580650

The licensing hearing was conducted for T & H Party Store, LLC, Request ID# 580650. Rosendo Asevedo appeared on behalf of the Attorney Generals Office, Detective Chief North appeared for the Berkley Police Department, Attorney Kelly Allen and Tobias E. Hanna appeared on behalf of the applicant. Mr. Asevedo, Ms. Allen and Detective Chief North offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to affirm the previous

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Commission Order of denials dated October 19, 2011 and August 15, 2012 and the March 1, 2012 order setting aside the October 19, 2011 order, and to deny the request as set forth in the Licensing Appeal Order, for a new Specially Designated Merchant license and new Sunday Sales Permit (A.M.). Commissioner Olshove supported, and the motion was carried by unanimous vote.

4. Lenda D, Inc., 8039-41-8045 Linwood, Detroit, Wayne County Request ID# 623351

The licensing hearing was conducted for Lenda D, Inc., Request ID# 623351, which was tabled from the Southfield Appeal Hearing held on June 28, 2012. Rosendo Asevedo appeared on behalf of the Attorney Generals Office, Attorney Gus J. Abro, stockholder Hanan Haddad, and spouse of stockholder Uday Sinawe ,appeared on behalf of the applicant. Mr. Asevedo, Mr. Abro and Mr. Sinawe offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to amend the previous Commission Order of approval dated May 8, 2012, and remove the proviso banning Mr. Uday Sinawe from Lenda D, Inc., as set forth in the Licensing Appeal Order. Commissioner Quimby supported, and the motion was carried by unanimous vote.

5. Famous Door II, Inc., 1416-1422 Griswold, Detroit, Wayne County Request ID# 569777

The licensing hearing was conducted for Famous Door II, Inc., Request ID# 569777. Rosendo Asevedo appeared on behalf of the Attorney Generals Office, Attorney Gus J. Abro and Brian Hanna, sole member, appeared on behalf of the applicant. Attorney Margaret Andrews appeared on behalf of DK Investment Group, LLC. Mr. Asevedo, Mr. Abro and Ms. Andrews offered comments regarding this case. After discussion on the record, Chairman Deloney advised this matter would be tabled for a hearing at a future date.

With no further business, moved by Commissioner Olshove, supported by Commissioner Quimby that the Appeal Hearings be adjourned at 12:19 p.m., motion carried by unanimous vote.

	Andrew J. Deloney
	Chairman
Celine Marley Rutkowski	
Commission Secretary	